

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
JUNE 19, 2018**

**SIGN IN**

**GERALD WILLIAMS  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**BOB PICKERELL  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**MOTION By Williams, second by Pickerell to go into closed session.**

**MOTION By Williams, second by Simpson to come out of closed session. ALL VOTED YES.  
Motion Carried.**

**MOTION By Williams, second by Elliott to give the attorney's settlement authority as  
discussed in closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to adjourn the Insurance & Safety Committee  
Meeting. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**